

UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE  
COMMISSION

Plaintiff,

v.

FRANCISCO ABELLAN VILLENA,  
GUILLERMO CIUPIAK, JAMES B.  
PANTHER, JR. and FAIYAZ DEAN

Defendants.

Civil Action No. 18-cv-4309

**MOTION FOR ADMISSION  
PRO HAC VICE**


Pursuant to Rule 1.3 of the Local Rules of the United States Courts for the Southern and Eastern Districts of New York, I, Andrew M. Friedman, hereby move this Court for an Order for admission to practice Pro Hac Vice to appear as co-counsel for James B. Panther, Jr., Defendant, in the above-captioned action.

I am in good standing of the bars of the states of New Hampshire, Maryland, the Commonwealths of Massachusetts, Virginia and Pennsylvania and the District of Columbia and there are no pending disciplinary proceedings against me in any state or federal court. I have never been convicted of a felony. I have never been censured, suspended, disbarred or denied admission or readmission by any court. I have attached the affidavit pursuant to Local Rule 1.3.

Dated: September 24, 2018

Respectfully submitted,

Andrew M. Friedman

Applicant's Signature: 

Applicant's Name: Andrew M. Friedman

Firm Name: Shulman, Rogers, Gandal, Pordy &  
Ecker, P.A.

Address: 12505 Park Potomac Avenue, 6<sup>th</sup> Floor

City/State/Zip: Potomac, Maryland 20854

Telephone/Fax: (301) 231-0942 / (301) 230-2891

Email: [afriedman@shulmanrogers.com](mailto:afriedman@shulmanrogers.com)

*The State of New Hampshire  
Supreme Court*

*Certificate of Good Standing*

*This is to certify that*

*Andrew M. Friedman*

*having been found qualified for admission to the bar, in accordance with the Rules of Court,  
and having subscribed and taken the oaths required by law on*

*October 31, 1994,*

*was admitted to practice as an Attorney in the Courts of this State, and, on this date, is in  
good standing according to the records of this Court. He has been on inactive status since  
June 25, 1998, which prohibits him from practicing law in New Hampshire.*



*In Testimony Whereof, I have hereunto  
set my hand, and affixed the seal of said  
Court, this 19th day of September, 2018.*

*Allen Fox* Clerk

**Court Of Appeals  
of Maryland**  
Annapolis, MD



***CERTIFICATE OF GOOD STANDING***

*STATE OF MARYLAND, ss:*

*I, Bessie M. Decker, Clerk of the Court of Appeals of Maryland,  
do hereby certify that on the twenty third day of July, 2018,*

**Andrew Michael Friedman**

*having first taken and subscribed the oath prescribed by the Constitution and  
Laws of this State, was admitted as an attorney of said Court, is now in good  
standing, and as such is entitled to practice law in any of the Courts of said  
State, subject to the Rules of Court.*

**In Testimony Whereof,** *I have hereunto  
set my hand as Clerk, and affixed the Seal  
of the Court of Appeals of Maryland, this  
eighteenth day of September, 2018.*

*Bessie M. Decker*

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*Clerk of the Court Of Appeals of Maryland*



On behalf of JULIO A. CASTILLO, Clerk of the District of Columbia Court of Appeals,  
the District of Columbia Bar does hereby certify that

*Andrew M. Friedman*

was duly qualified and admitted on **March 8, 1999** as an attorney and counselor entitled to  
practice before this Court; and is, on the date indicated below, an **Active** member in good  
standing of this Bar.

In Testimony Whereof,  
I have hereunto subscribed my  
name and affixed the seal of this  
Court at the City of Washington,  
D.C., on September 14, 2018.

*Julio A. Castillo*  
JULIO A. CASTILLO  
Clerk of the Court

Issued By: *ABM*  
District of Columbia Bar Membership

## COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

BE IT REMEMBERED, that at the Supreme Judicial Court holden at Boston within and for said County of Suffolk, on the **thirtieth** day of **July** A.D. **1997**, said Court being the highest Court of Record in said Commonwealth:

**Andrew M. Friedman**

being found duly qualified in that behalf, and having taken and subscribed the oaths required by law, was admitted to practice as an Attorney, and, by virtue thereof, as a Counsellor at Law, in any of the Courts of the said Commonwealth: that said Attorney is at present a member of the Bar, and is in good standing according to the records of this Court\*.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court, this **eighteenth** day of **September** in the year of our Lord **two thousand and eighteen**.



MAURA S. DOYLE, Clerk

\* Records of private discipline, if any, such as a private reprimand imposed by the Board of Bar Overseers or by any court, are not covered by this certification.  
X3116



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## CERTIFICATION OF STATUS

*In lieu of Certificate of Good Standing*

*For*

# ANDREW MICHAEL FRIEDMAN

*PA Bar Number 79653*

I, Suzanne E. Price, as the Attorney Registrar for the Disciplinary Board of the Supreme Court of Pennsylvania, hereby confirm that **Andrew Michael Friedman** was admitted as an Attorney by the Supreme Court of Pennsylvania to the bar of the courts of the Commonwealth of Pennsylvania on May 29, 1997.

Mr. Friedman is currently registered as Retired, having assumed said status on July 1, 2009.

Dated this 17<sup>th</sup> day of September, 2018

By:

A handwritten signature in blue ink that reads "Suzanne E. Price".

Suzanne E. Price  
Attorney Registrar






# VIRGINIA STATE BAR

## CERTIFICATE OF GOOD STANDING

THIS IS TO CERTIFY THAT ANDREW MICHAEL FRIEDMAN IS AN ACTIVE MEMBER OF THE VIRGINIA STATE BAR IN GOOD STANDING. MR. FRIEDMAN WAS LICENSED TO PRACTICE LAW IN VIRGINIA ON SEPTEMBER 16, 2015, AFTER ADMISSION ON MOTION THROUGH THE SUPREME COURT OF VIRGINIA.

Issued September 17, 2018



KAREN A. GOULD  
EXECUTIVE DIRECTOR AND  
CHIEF OPERATING OFFICER

UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF NEW YORK

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Defendants.

Civil Action No. 18-cv-4309

**AFFIDAVIT IN SUPPORT OF  
MOTION FOR ADMISSION  
PRO HAC VICE**


I, Andrew M. Friedman, do hereby declare under penalty of perjury, that the following is true and correct, that I am over 18 years of age, and I am competent to testify to the matters stated herein:

A. I have never been convicted of a felony.

B. I have never been censured, suspended, disbarred or denied admission or readmission by any Court.

C. There are no disciplinary proceedings presently against me.

September 24, 2018

  
\_\_\_\_\_  
Andrew M. Friedman